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## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT AND CORRESPONDENCE ADDRESS

Application Number	10/022,190		
Filing Date	December 17, 2001		
First Named Inventor	Matthew Zavracky	1,10	
Group Art Unit	2871	#6/19	wel 2/12
Examiner Name		7/	
Attorney Docket Number	0717.2022-000	CI	ans

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[X] the att	orneys/agents associated with Customer No. 021005	
[ ] Practit	oner(s) named below:	
as my/our att States Paten	orneys/agents to prosecute the application identified above, and to transact all be and Trademark Office connected therewith.	usiness in the United
The correspo	ndence address for the above-identified application is:	01
[X] Custor	ner Number 021005	RE 28
Hamilt	on, Brook, Smith & Reynolds, P.C.	JUL -
530 Vi	ginia Road	EIN -3
P.O. B	ox 9133	RECEIVED JUL -3 2002 2800 MAIL R
Conco	rd, Massachusetts 01742-9133	RECEIVED  JUL -3 2002  2800 MAIL ROOM
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Please direct	all telephone calls and facsimiles to:	
Name Rodr	ey D. Johnson Tel. No. 978-341-0036 Fax No	978-341-0136
 I am the:		
I am the:	ant/Inventor.	
	ant/Inventor.	
[ ] Applica	ant/Inventor.  ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71. A §3.73(b) is enclosed.	
[ ] Application	ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71.	A Statement under 37
[ ] Application	ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71. A §3.73(b) is enclosed.	A Statement under 37
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[ ] Application [X ] Author C.F.R.	ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71. A §3.73(b) is enclosed.  ized representative of an assignee together with [ ] of the entire interest. A se .R. § 3.73(b) is enclosed.  SIGNATURE of Applicant or Assignee of Record  John C.C. Fan	A Statement under 37
[ ] Application [X ] Author C.F.R. [ ] Author 37 C.F.	ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71. A §3.73(b) is enclosed.  ized representative of an assignee together with [ ] of the entire interest. A se .R. § 3.73(b) is enclosed.  SIGNATURE of Applicant or Assignee of Record  John C.C. Fan	A Statement under 37
[ ] Application [X ] Author C.F.R. [ ] Author 37 C.F.  Name  Signature	ized representative of the Assignee of the entire interest. See 37 C.F.R. 3.71. A §3.73(b) is enclosed.  ized representative of an assignee together with [ ] of the entire interest. A se .R. § 3.73(b) is enclosed.  SIGNATURE of Applicant or Assignee of Record	A Statement under 37



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## STATEMENT UNDER 37 C.F.R. § 3.73(b)

Applica	nt(s); <sub>ATE</sub>	Marinew Zavracky, Ro	odney Bumgardner an	d Lawrence Cupr	ys	
Applica	tion No.:	10/022,190		Filed	<u>December 17, 200</u>	1
For:	Display	Housing				<u> </u>
	Kopin (	Corporation (Name of Assignee)		_, a <u>Corpor</u>	ration ., e.g., corporation, partnershi	p, university, government agency, etc.)
states th	at it is					
A.	[X]	the assignee of the enti	ire right, title and inte	rest in the patent	application identified	d above; or
В.	[ ]	an assignee together with [ ] of the entire right, title and interest in the patent application identified above. A separate Statement under 37 CFR § 3.73(b) is being submitted.				
The righ	nt, title ar	nd interest of the above-	named assignee in the	e patent application	on identified above is	s established by virtue of:
A. [ X ]	An assig	gnment from the invento demark Office at Reel _	or(s) of the patent app , Frame	lication identified	d above. The assignment, or a copy there	ment was recorded in the Patent of is attached.
OR						
B. [ ]	A chain	of title from the invento	or(s) of the patent app	olication identifie	d above, to the curre	nt assignee as shown below:
	1.	From: The document was rec Reel, Fra	orded in the Patent ar	nd Trademark Of		•
	2.	From:	orded in the Patent ar	nd Trademark Of		
	3.	From:	ime, (	nd Trademark Of or a copy thereof	is attached.	RECEIVED JUL-3 2002 TC 2800 MAIL R
The unc	lersigned	(whose title is supplied	below) is authorized	to act on behalf	of the assignee.	D 2002 L ROOM
Date:	61	20/02				
Name:_	John C.	C. Fan		_		
Title:	Preside	nt and CEO				
Signatu	re:	of C.C.C	<u> </u>			

## COPY

<u>Joint</u>

## **ASSIGNMENT**

WHEREAS, we, Matthew Zavracky, Rodney J. Bumgardner and Lawrence Cuprys, have invented a certain improvement in DISPLAY HOUSING described in an application for Letters Patent of the United States, the specification of which:

[ ]	is being executed on even date herewith and is about to be filed in the United States Patent Office;
[ X ]	was filed on December 17, 2001 as Application No. 10/022,190;
[]	was patented under U.S. Patent No. [ ] on [ ].

WHEREAS, Kopin Corporation (hereinafter "ASSIGNEE"), a corporation organized and existing under the laws of the State of Delaware, and having a usual place of business at 695 Myles Standish Boulevard, Myles Standish Industrial Park, Taunton, Massachusetts 02780 desires to acquire an interest therein in accordance with agreements duly entered into with us;

NOW, THEREFORE, to all whom it may concern be it known that for and in consideration of said agreements and of other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned and transferred and by these presents do hereby sell, assign and transfer unto said ASSIGNEE, its successors, assigns and legal representatives, the entire right, title and interest in and throughout the United States of America, its territories and all foreign countries, in and to said invention as described in said application, together with the entire right, title and interest in and to said application and such Letters Patent as may issue thereon; said invention, application and Letters Patent to be held and enjoyed by said ASSIGNEE for its own use and behalf and for its successors, assigns and legal representatives, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held by us had this assignment and sale not been made; we hereby convey all rights arising under or pursuant to any and all international agreements, treaties or laws relating to the protection of industrial property by filing any such applications for Letters Patent. We hereby acknowledge that this assignment, being of the entire right, title and interest in and to said invention, carries with it the right in ASSIGNEE to apply for and obtain from competent authorities in all countries of the world any and all Letters Patent by attorneys and agents of ASSIGNEE's selection and the right to procure the grant of all such Letters Patent to ASSIGNEE for its own name as assignee of the entire right, title and interest therein;

AND, we hereby further agree for ourselves and our executors and administrators to execute upon request any other lawful documents and likewise to perform any other lawful acts which may be deemed necessary to secure fully the aforesaid invention to said ASSIGNEE, its successors, assigns and legal representatives, but at its or their expense and charges, including the execution of applications for patents in foreign countries, and the execution of substitution, reissue, divisional or continuation applications and preliminary or other statements and the giving of testimony in any interference or other proceeding in which said invention or any application or patent directed thereto may be involved;

AND, we do hereby authorize and request the Commissioner of Patents of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said ASSIGNEE, its successors, assigns, and legal representatives.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals the date set forth below.

Inventor's Signature:
Matthew Zavracky/
State/Commonwealth
of Massachusetts
County of Bristal
Then personally appeared before me the above-named Matthew Zavracky and acknowledged that he/she executed the foregoing instrument as his/her free act and deed this
(SEAL) Notary Public
MICKIE B. PELOZAR (print name)
My Commission expires
,

Inventor's Signature:
State/Commonwealth Call
of <u>California</u>
County of Santa Clara
Then personally appeared before me the above-named <b>Rodney J. Bumgardner</b> and acknowledged that he/sbe executed the foregoing instrument as his/hat free act and deed this day of February, 2002.
(SEAL) Pose Shea Notary Public
Rose Shea (print name)
COMM. # 1224064 NOTARY PUBLIC - CALIFORNIA  My Commission expires July / 9 /2003
SANTA CLARA COUNTY COMM. EXP. JULY 9, 2003
Inventor's Signature:
Lawrence Cuprys State/Commonwealth
of <u>California</u>
County of <u>Santa Clara</u>
Then personally appeared before me the above-named Lawrence Cuprys and acknowledged that he/she executed the foregoing instrument as his/her free act and deed this $1 + \frac{1}{2}$ day of $\frac{1}{2}$ $\frac{1}{2}$ .
(SEAL) Populary Public
Rose Shea (print name)
ROSE SHEA COMM. # 1224064 My Commission expires July / 9 /2003